

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
E-Mail: BrownCountyCountyBoard@co.brown.wi.us
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
October 30 – November 3, 2017**

MONDAY, OCTOBER 30, 2017

(No Meetings)

TUESDAY, OCTOBER 31, 2017

(No Meetings)



WEDNESDAY, NOVEMBER 1, 2017

*8:45 am	Administration Committee – <i>SPECIAL MEETING</i>	Room 207, City Hall 100 N. Jefferson Street
*9:00 a.m.	BOARD OF SUPERVISORS BUDGET MEETING	Legislative Room 203, City Hall 100 N. Jefferson Street
*6:30 pm	Planning Commission Board of Directors – MEETING CANCELLED	GB Metro Transportation Center 901 University Avenue

THURSDAY, NOVEMBER 2, 2017

(No Meetings)

FRIDAY, NOVEMBER 3, 2017

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

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EXECUTIVE COMMITTEE

Richard Schadewald, Chair
Jamie Blom, Vice-Chair
Mark Becker, James Kneiszel, John Vander Leest

SPECIAL ADMINISTRATION COMMITTEE

Wednesday, November 1, 2017

8:45 a.m.

Room 207, City Hall
100 N. Jefferson Street, Green Bay, WI

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM ON THE AGENDA.

- I. Call meeting to order.
- II. Approve/modify agenda.

Comments from the Public

Treasurer

1. Discussion and possible action on the sale of the following tax deed parcels (WI Surplus Auction results of 10-30-17 to be passed out to Supervisors at meeting).

The Brown County Treasurer's Office will be selling the below listed tax-deeded lands acquired by action in rem under WI statutes 75.521:			
Parcel#	Municipality	Address	Minimum \$ Starting Bid
AL-31	Village of Allouez	1533 Riverside Dr.	\$67,000
1-1369-A	City of Green Bay	906 Waverly Place	\$10,000
2-934-A	City of Green Bay	831 Fifth St.	\$15,000
21-1703	City of Green Bay	1360 W. 1st St.	\$19,000
SU-796-3	Village of Suamico	E. Deerfield Ave.	\$24,400
SU-796-4	Village of Suamico	E. Deerfield Ave.	\$41,000
SU-769-5	Village of Suamico	E. Deerfield Ave.	\$53,000
VH-909	Village of Howard	1035 Flint St.	\$100

The 2017 sale of these parcels will be conducted by Wisconsin Surplus Online Auctions and will take place beginning on Oct. 2, 2017 concluding on Oct. 30, 2017 starting at 10AM. The Auction# will be 17775 for these properties. Please visit www.wiscnsurplus.com for more information and to register as a bidder. All properties are sold AS IS, WHERE IS and no assurances of condition are provided. Please read and understand all auction terms and verify all data before bidding. All winning bids are subject to the approval of the Brown County Administration Committee at their meeting on Wednesday 11-1-17.

BY BROWN COUNTY TREASURER
PAUL ZELLER

RUN: Oct. 4, 11, 18, 2017 WNAXLP

Other

2. Such other matters as authorized by law.
3. Adjourn.

Richard Schadewald, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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PATRICK W. MOYNIHAN JR., CHAIR

THOMAS J. LUND, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the budget and regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, November 1, 2017 at 9:00 a.m.,** in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

**NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON
ANY ITEM ON THE AGENDA**

The following matters will be considered:

Call to Order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

- 1. Adoption of Agenda.**
- 2. Comments from the Public:**
 - a. State name and address for the record.
 - b. Comments will be limited to five minutes.
 - c. The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.
- 3. Approval of Minutes of October 18, 2017.**
- 4. Announcements of Supervisors.**
- 5. Communications:**
 - a. Late Communications.
 - b. Communication from Supervisor Kaster re: requesting a vote by the County Board of Supervisors at the beginning of the November 1st budget meeting with regards to moving the December 20th regularly scheduled meeting to December 13th.
 - c. Communication from Supervisor Lund re: I would like to put in \$200,000 in the budget to explore adding additional DA's and staff after a study of the issue with the Sheriff Gossage, District Attorney Lasee and the Public Safety Committee.
- 6. Appointments:**
 - a. Reappointment of Hallet Harris, Ryan Holzem and William Seleen to the Solid Waste Board.
 - b. Appointment of Tony Yaggie to the Nicolet Federated Library Board.
 - c. Reappointment of Lee Hoffmann to the NEW Water Board.

7. **Reports by:**
- County Executive.
 - County Board Chair.

8. **Other Reports: (None)**

****9:30 a.m. – PUBLIC HEARING ON 2018 BUDGET****

9. **Comments from the Public – Budgetary Items:**
- State name and address for the record.
 - Comments will be limited to five minutes.
 - The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.

**** Non-Budgetary Items ****

10. **STANDING COMMITTEE REPORTS:**

a) **Report of Administration Committee – Presented at the October 18th County Board**

ai) **Report of Special Administration Committee – November 1, 2017:**

- Discussion and possible action on the sale of the following tax deed parcels (WI Surplus Action results of 10-30-17 to be passed out to Supervisors at the meeting). *Motion pending Nov 1st Special Admin meeting.*

b) **Report of Education & Recreation Committee – October 17, 2017:**

- Review Minutes of:
 - Library Board (August 17, 2017). Receive and place on file.
 - Neville Public Museum Governing Board (October 9, 2017). Receive and place on file.
- Communication from Supervisor Moynihan re: I hereby request that the Brown County Education & Recreation Committee and ultimately the Brown County Board of Supervisors provide the necessary funding to provide magnetometers (4-5) for increased security implementation at the Resch Center. As evidenced in Paris, London and Las Vegas, no one is immune from evil and terrorism. We as a people, as a county, can no longer have the mindset "it can't happen here". It's our duty as public servants to ensure our citizens, our patrons, our managerial staff and our employees are as well protected as possible from any heinous intentions. I respectfully ask for your consideration. To hold until the January meeting or sooner and have a separate line item at the meeting.
- Museum Budget Status Finance Report for August 2017 (Unaudited). Receive and place on file.
- Museum Director's Report. Receive and place on file.
- Golf Course Budget Status Financial Report for August 2017 (Unaudited). Receive and place on file.
- Golf Course Superintendent's Report. Receive and place on file.
- Library Report/Director's Report. Receive and place on file.
- Park Dept. - Budget Status Financial Report for August 2017 (Unaudited). Receive and place on file.
- Park Dept. - September 2017 Park Attendance and Field Staff Reports. Receive and place on file.
- Park Dept. - Assistant Park Director's Report. Receive and place on file.
- NEW Zoo - Budget Status Financial Report for August 2017 (Unaudited). Receive and place on file.
- ZOO Monthly Activity Report for October 2017. Receive and place on file.
- Audit of bills. To approve the bills.

c) **Report of Executive Committee of October 23, 2017:**

- Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
- Internal Auditor. *No Report. No action taken.*
- Human Resources Report. Receive and place on file.

4. Department of Administration Report. *No Report. No action taken.*
5. County Executive Report. *No Report. No action taken.*

d) Report of Human Services Committee of October 10, 2017:

1. Review Minutes of:
 - a. Children with Disabilities Education Board (August 21, 2017).
 - b. Mental Health Treatment Committee (September 20, 2017 & October 3, 2017).
 - c. Veterans' Recognition Subcommittee (September 19, 2017).
 - i. To suspend the rules to take 1 a-c together.
 - ii. To approve 1 a-c.
2. Communication from Supervisor Schadewald: My request for these committees Admin & Human Services) to evaluate the need and funding of a Housing Navigator to coordinate county-wide efforts to improve housing opportunities in Brown County. Hold for one month.
3. Wind Turbine Update - Receive new information – Standing Item. *No action taken.*
4. Human Services Dept. - Budget Adjustment Request (17-69): Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation. To approve budget request 17-69.
5. Human Services Dept. - Executive Director's Report. Receive and place on file.
6. Human Services Dept. - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
7. Human Services Dept. - Statistical Reports.
 - i. To suspend the rules and take Items 7 a-c together.
 - ii. Receive and place on file 7 a-c.
 - a. Monthly CTC Data - Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital. *See action at Item 7.*
 - b. Child Protection - Child Abuse/Neglect Report. *See action at Item 7.*
 - c. Monthly Contract Update. *See action at Item 7.*
8. Human Services Dept. - Request for New Non-Continuous and Contract Providers and New Provider Contract. Receive and place on file.
9. Audit of bills. To acknowledge receipt of the bills.

e) Report of Planning, Development and Transportation Committee of October 16, 2017:

1. Review Minutes of:
 - a. Harbor Commission (July 31, 2017). Receive and place on file.
2. Planning Commission - Discussion and Action regarding the Brown County Farmland Preservation Plan Amendment. *Forwarded to November meeting.*
3. UW-Extension - Budget Status Financial Report for August 2017. Receive and place on file.
4. UW-Extension - Budget Adjustment Request (17-71): Any increase in expenses with an offsetting increase in revenue. To approve.
5. UW-Extension - Director's Report. *No report; no action taken.*
6. Public Works - Summary of Operations. Receive and place on file.
7. Public Works - Director's Report. Receive and place on file.
8. Port & Resource Recovery - Director's Report. *No report; no action taken.*
9. Acknowledging the bills. To acknowledge the receipt of the bills.

ei) Report of Land Conservation Subcommittee of October 16, 2017:

1. Open Positions Report. Receive and place on file.

f) Report of Public Safety Committee of October 4, 2017 - Presented at the October 18th County Board

11. RESOLUTIONS & ORDINANCES: None.

**** 2018 BUDGET REVIEW ** - COMMITTEE OF THE WHOLE**

12. REVIEW OF 2018 BUDGET & BUDGET RECOMMENDATIONS BY STANDING COMMITTEES:

a) Report of Administration Committee of October 4, 2017 (budget items).

1. COUNTY TREASURER – Review of 2018 Department Budget. To approve.
2. CHILD SUPPORT – Review of 2018 Department Budget. To approve.
3. COUNTY CLERK – Review of 2018 Department Budget. To approve.
4. CORPORATION COUNSEL – Review of 2018 Department Budget. To approve.
5. TECHNOLOGY SERVICES – Review of 2018 Department Budget. To approve.
 - a. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Technology Services Department Table of Organization. To approve. See Resolutions, Ordinances.
6. HUMAN RESOURCES – Review of 2018 Department Budget. To approve.
7. DEPT. OF ADMINISTRATION – Review of 2018 Department Budget.
 - i. To remove the 1.00 FTE LTE Public Information Officer.
 - ii. To approve.
 - iii. To transfer \$190,139 in wages and benefits for Payroll staff from Human Resources to Administration; Transfer \$2,000 in related revenue from Human Resources to Administration; Increase wages and benefits in Administration by \$10,222 and refer a resolution to the Executive Committee to change the table of organization.
 - a. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Administration Department Table of Organization. To approve. See Resolutions, Ordinances.
8. Ordinance Amending Subsection 4.57(1) of Section 4.57 of Chapter 4 of the Brown County Code of Ordinances Entitled "Overtime and Compensatory Time." To approve. See Resolutions, Ordinances.
9. Resolution re: Updates to Existing Employee Compensation during the 2018 Budget Process. To approve. See Resolutions, Ordinances.
10. Resolution Approving Changes to Employee Benefits during the 2018 Budget Process. To approve. See Resolutions, Ordinances.
11. Discussion of possible resolution re: County Board of Supervisor's Salaries. To keep the salaries the same.
12. Capital Projects. To approve.
13. Debt Service. To approve.
14. Taxes, Special Revenues, Certain Internal Service & Fiduciary Funds. To approve.

b) Report of Education & Recreation Committee of October 17, 2017 (budget items).

1. MUSEUM - Review of 2018 Department Budget.
 - i. To add \$20,000 to advertising and public notices.
 - ii. To adopt the Museum budget as amended.
2. GOLF COURSE - Review of 2018 Department Budget. To approve the Golf Course budget.
3. LIBRARY - Review of 2018 Department Budget. To adopt the Library budget for 2018.
4. ZOO AND PARK DEPARTMENT - Review of 2018 Department Budget.
 - i. To adopt the Zoo budget.
 - ii. To allow Purple Heart recipients to receive a free boat landing annual pass effective January 1, 2018; Pg. 375 Rates and Fees – Under Boat Launching insert Purple Heart Recipient Boat Landing Pass - Fee \$0; With a potential reduction of revenue in the Fund 121 – Boat Landing Charges and Fees Annual of \$360.
 - iii. To adopt the Park Department budget as amended.
 - a. Resolution Approving a Change in Position during the 2018 Budget Process in the Zoo and Parks Department – Parks Table of Organization. To approve. See Resolutions, Ordinances.
 - b. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Zoo and Parks Department – Zoo Table of Organization. To approve. See Resolutions,

c) Report of Executive Committee of October 23, 2017 (budget items).

1. Review Minutes of:
 - a. Benefits Advisory Committee (September 20, 2017). Receive and place on file.
2. COUNTY EXECUTIVE – Review of 2018 Department Budget. To approve the Executive budget as presented.
3. BOARD OF SUPERVISORS - Review of 2018 Department Budget. To approve the Board of Supervisor's budget as amended.
4. Capital Projects. To approve the Capital Projects budget as presented.
5. Debt Service. To approve the Debt Service as presented.
6. Special Taxes and Revenue. To approve the Special Taxes and Revenue as presented.
7. Resolution Regarding Updates to Existing Employee Compensation during the 2018 Budget Process. To approve. See Resolutions, Ordinances.
8. Resolution Approving Changes to Employee Benefits during the 2018 Budget Process. To approve. See Resolutions, Ordinances.
9. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Technology Services Department Table of Organization - Enterprise Cyber Security Technician. To approve. See Resolutions, Ordinances.
10. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Administration Department Table of Organization – Organizational Development Coordinator. To approve. See Resolutions, Ordinances.
11. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Administration Department Table of Organization – Public Information Officer. To approve. See Resolutions, Ordinances.
12. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Administration Department Table of Organization – Payroll Specialists and HRIS Analyst. *This item was struck from the Agenda.*
13. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Administration Department Table of Organization – Administration Department "Department". To approve. See Resolutions, Ordinances.
14. Resolution Approving a Change in Position during the 2018 Budget Process in the Zoo and Parks Department – Parks Table of Organization. To approve. See Resolutions, Ordinances.
15. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Zoo and Parks Department – Zoo Table of Organization. To approve. See Resolutions, Ordinances.
16. Resolution Approving a Change in Position during the 2018 Budget Process in the Executive's Office Table of Organization. To approve. See Resolutions, Ordinances.
17. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Health & Human Services Department – Community Programs Table of Organization – Behavioral Health Supervisor – Crisis Coordinator. To approve. See Resolutions, Ordinances.
18. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Health & Human Services Department – Community Programs Table of Organization – Social Worker/Case Managers and Social Worker Supervisor. To approve. See Resolutions, Ordinances.
19. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Health & Human Services Department – Community Services Table of Organization – Clerk II. To approve. See Resolutions, Ordinances.
20. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Health & Human Services Department – Community Services Table of Organization – Clerk II. To approve. See Resolutions, Ordinances.
21. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Health & Human Services Department – Public Health Table of Organization. To approve. See Resolutions, Ordinances.
22. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Port & Resource Recovery Department Table of Organization. To approve. See Resolutions, Ordinances.
23. Resolution Regarding Reclassification of a Journeyman Electrician Position in the Public Works – Facilities Table of Organization. To approve. See Resolutions, Ordinances.

24. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Public Works Department – Facilities Management Table of Organization. To approve. See Resolutions, Ordinances.
25. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Public Works Department – Highway Table of Organization. To approve. See Resolutions, Ordinances.
26. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the UW Extension Table of Organization. To approve. See Resolutions, Ordinances.
27. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the District Attorney Office Table of Organization. To approve; motion failed 1 to 6. See Resolutions, Ordinances.
28. Discussion and possible action re: New position descriptions and organizational changes for Board staff. For Corporation Counsel to draft a resolution to reflect wages and benefits be increased by \$8,155 for the two Brown County Board Office administrative positions. See Resolutions, Ordinances.
29. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Planning & Land Services Department. To approve. See Resolutions, Ordinances.

d) Report of Human Services Committee of October 10, 2017 (budget items).

1. AGING & DISABILITY RESOURCE CENTER - Review of 2018 Department Budget. To approve.
2. VETERANS' SERVICES - Review of 2018 Department Budget. To approve.
3. HEALTH & HUMAN SERVICES - Review of 2018 Department Budget.
 - i. Motion at Human Services: To amend state grant aid IMMA federal share by \$22,428, increase revenue of state grant and aid fraud prevention of \$22,427 for a total of \$44,855 and increase expenses of regular earnings of \$20,016 and increase expenses of fringe benefits of \$16,839; To move a Clerk II position in the table of organization from CTC to Community Programs at a cost of \$41,040; To strike the dollar amount from the prior motion addressing the TO change from CTC to community services.
 - a. Resolution Approving New or Deleted Position during the 2018 Budget Process in the Health & Human Services Department – Community Programs Table of Organization. To approve.
 - b. Resolution Approving New or Deleted Position during the 2018 Budget Process in the Health & Human Services Department – Public Health Table of Organization. To approve.
 - c. Resolution Approving New or Deleted Position during the 2018 Budget Process in the Health & Human Services Department – Community Programs Table of Organization. To approve.
4. SYBLE HOPP SCHOOL/CHILDREN WITH DISABILITIES EDUCATION BOARD - Review of 2018 Department Budget. To approve.

e) Report of Planning, Development & Transportation Committee of October 17, 2016 (budget items).

1. REGISTER OF DEEDS - Review of 2018 department budget. To approve the Register of Deeds budget as presented and pass it on to the full County Board.
2. PLANNING & LAND SERVICES (Land Information, Planning Commission, Property Listing & Zoning) - Review of 2018 department budgets.
 - i. To refer to staff and bring back a recommendation at the November County Board meeting.
 - ii. To approve and move the Planning and Land Services budget to full County Board.
3. PORT & RESOURCE RECOVERY - Review of 2018 department budget. To approve and move the Port and Resource Recovery budget to the full County Board.
 - a. Resolution Approving a Change in Position during the 2018 Budget Process in the Port and Resource Recovery Department Table of Organization. To approve. See Resolutions, Ordinances.
4. AIRPORT - Review of 2018 department budget. To approve and move the Airport budget to the full County Board.
5. U.W. EXTENSION - Review of 2018 department budget.

- i. To increase donations by \$3,000 (from NEW Leaf) and salary and fringes by \$3,000 and have staff draft a T.O. resolution to hire a LTE Garden Blitz Coordinator and forward to the Executive Committee to make a technical change by deleting the LTE Grounds Supervisor and add a LTE Master Gardener Volunteer Coordinator.
 - ii. To approve the UW-Extension budget as amended and move to the full County Board.
- 6. PUBLIC WORKS (Highway, County Roads & Bridges, Facility Management)
 - Review of 2018 department budget.
 - i. To approve and move the Public Works budget to the full County Board.
 - ii. To move Journeyman Electrician to a Master Electrician by increasing salaries by \$9,964 and fringe by \$1,526 for a total of \$11,490.
 - a. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Public Works Department – Facilities Management Table of Organization. To approve. See Resolutions, Ordinances.
 - b. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Public Works Department – Highway Table of Organization. To approve. See Resolutions, Ordinances.

ei) Report of Land Conservation Subcommittee of October 16, 2017 (budget items).

- 1. LAND & WATER CONSERVATION – Review of 2018 department budget.
 - i. To propose the following budgetary amendment: Due to an overall net increase in state funding through the DATCP SWRM program, the Land & Water Conservation Department would like to replace an existing vehicle with a new 1 ton pickup truck. This vehicle is needed due to heavy equipment hauling needs in the Lower Fox Demonstration Farm Project, Upper East and the Plum-Kankapot Creeks Project. Increase State Grant Revenue by \$22,394, Decrease Land Owners Payment by \$3,500 and Increase Outlay Other \$5,000+ by \$25,894.
 - ii. To adopt the budget as amended and pass it on to full County Board.

f) Report of Public Safety Committee of October 4, 2017 (budget items).

- 1. DISTRICT ATTORNEY - Review of 2018 department budget.
 - i. To suspend the rules and take Item 18 together with this item.
 - ii. To add 3 ADA, one clerk typist and one legal assistant at a cost of \$332,307.42 which includes equipment and chargebacks with half coming from the levy and the other half coming from the Sheriff's Department boarding of prisoners and transportation and that these positions be reviewed in the 2019 budget and that staff draft a resolution for the next Executive Committing meeting. Carried 4 to 1.
 - iii. To approve the District Attorneys' budget as amended.
- 2. PUBLIC SAFETY COMMUNICATIONS - Review of 2018 department budget.
 - i. To replace the words Succession Plan with Cross Training Plan under the Emergency Management Initiatives on Page 98 of the Budget Book
 - ii. To approve the Public Safety Communications budget.
- 3. MEDICAL EXAMINER - Review of 2018 department budget. To approve the Medical Examiner's budget.
- 4. SHERIFF - Review of 2018 department budget.
 - i. To add \$60,000 to Sheriff's overtime budget to compensate for increased overtime in handling more criminal cases in the courthouse and have the Sheriff bring specific numbers back for adjustment.
 - ii. To approve the Sheriff's Department budget as amended.
- 5. COURT SYSTEM - Review of 2018 department budget.
 - i. To increase the juror daily fee line by \$30,000 and increase the levy by \$30,000.
 - ii. To approve the Court System budget as amended.

13. RESOLUTIONS & ORDINANCES:

Administration and Executive Committee

- a. Resolution Regarding Updates to Existing Employee Compensation during the 2018 Budget Process. Motion at Admin and Exec: To approve.
- b. Resolution Approving Changes to Employee Benefits during the 2018 Budget Process. Motion at Admin and Exec: To approve.
- c. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Technology Services Department Table of Organization - Enterprise Cyber Security Technician. Motion at Admin and Exec: To approve.
- d. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Administration Department Table of Organization – Organizational Development Coordinator. Motion at Admin and Exec: To approve.
- e. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Administration Department Table of Organization – Public Information Officer. Motion at Admin: To remove the 1.00 FTE LTE Public Information Officer; Motion at Exec: To approve.
- f. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Administration Department Table of Organization – Payroll Specialists and HRIS Analyst. Item was struck from both the Admin and Exec Cmte agendas.
- g. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Administration Department Table of Organization – Administration Department “Department”. Motion at Admin and Exec: To approve.

Education & Recreation Committee and Executive Committee

- h. Resolution Approving a Change in Position during the 2018 Budget Process in the Zoo and Parks Department – Parks Table of Organization. Motion at Ed & Rec and Exec: To approve.
- i. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Zoo and Parks Department – Zoo Table of Organization. Motion at Ed & Rec and Exec: To approve.

Executive Committee

- j. Resolution Approving a Change in Position during the 2018 Budget Process in the Executive’s Office Table of Organization. Motion at Exec: To approve.

Human Services Committee and Executive Committee

- k. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Health & Human Services Department – Community Programs Table of Organization – Behavioral Health Supervisor – Crisis Coordinator. Motion at Human Services and Exec: To approve.
- l. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Health & Human Services Department – Community Programs Table of Organization – Social Worker/Case Managers and Social Worker Supervisor. Motion at Human Services and Exec: To approve.
- m. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Health & Human Services Department – Community Services Table of Organization – Clerk II. Motion at Human Services and Exec: To approve.
- n. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Health & Human Services Department – Community Services Table of Organization – Clerk II. Motion at Human Services: To amend state grant aid IMMA federal share by \$22,428, increase revenue of state grant and aid fraud prevention of \$22,427 for a total of \$44,855 and increase expenses of regular earnings of \$20,016 and increase expenses of fringe benefits of \$16,839; To move a Clerk II position in the table of organization from CTC to Community Programs at a cost of \$41,040; To strike the dollar amount from the prior motion addressing the TO change from CTC to community services; Motion at Exec: To approve.
- o. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Health & Human Services Department – Public Health Table of Organization. Motion at Human Services and Exec: To approve.

Planning, Development & Transportation Committee and Executive Committee

- p. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Planning & Land Services Department. Motion at PD&T and Exec: To approve.
- q. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Port & Resource Recovery Department Table of Organization. Motion at PD&T and Exec: To approve.

- r. Resolution Regarding Reclassification of a Journeyman Electrician Position in the Public Works – Facilities Table of Organization. Motion at PD&T and Exec: To approve.
- s. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Public Works Department – Facilities Management Table of Organization. Motion at PD&T and Exec: To approve.
- t. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Public Works Department – Highway Table of Organization. Motion at PD&T and Exec: To approve.
- u. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the UW Extension Table of Organization. Motion at PD&T: To increase donations by \$3,000 (from NEW Leaf) and salary and fringes by \$3,000 and have staff draft a T.O. resolution to hire a LTE Garden Blitz Coordinator and forward to the Executive Committee to make a technical change by deleting the LTE Grounds Supervisor and add a LTE Master Gardener Volunteer Coordinator; Motion at Exec: To approve.

Public Safety Committee and Executive Committee

- v. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the District Attorney Office Table of Organization. Motion at Public Safety: To add 3 ADA, one clerk typist and one legal assistant at a cost of \$332,307.42 which includes equipment and chargebacks with half coming from the levy and the other half coming from the Sheriff's Department boarding of prisoners and transportation and that these positions be reviewed in the 2019 budget and that staff draft a resolution for the next Executive Committee meeting; Motion at Exec: To approve - Failed 1 to 6.

Committee of the Whole:

- w. An Ordinance Amending Subsection 4.57(1) of Section 4.57 of Chapter 4 of the Brown County Code of Ordinances Entitled, "Overtime and Compensatory Time." Motion at Admin: To approve.
- x. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Board of Supervisors Table of Organization. Motion at Exec: To approve.
- y. Resolution Approving New or Deleted Positions during the 2018 Budget Process in the Sheriff's Office Table of Organization. Resolution to be distributed prior to the Nov 1st meeting.
- z. Resolution Regarding Reclassification of a Community Treatment Program Worker Position in the Human Services – Community Services Table of Organization.

- 14. **Final Budget Vote and Resolution setting the 2018 Property Tax Levy.**
- 15. **Such other matter as authorized by law.**
- 16. **Closing Roll Call.**
- 17. **Adjournment to WEDNESDAY, DECEMBER 13, 2017 at 6:00 P.M., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.**

Submitted by:



Patrick W. Moynihan, Jr.
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

PLANNING COMMISSION

Brown County



305 E. WALNUT STREET, ROOM 320
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

CHUCK LAMINE, AICP

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PLANNING DIRECTOR

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, November 1, 2017
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, Wisconsin
6:30 p.m.

The November 1, 2017, meeting of the Brown County Planning Commission Board of Directors has been cancelled.

The next meeting is scheduled for Wednesday, December 6, 2017.



BROWN COUNTY COMMITTEE MINUTES

- Children With Disabilities Education Board (September 26, 2017)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department



OCTOBER 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3 Mental Health Ad Hoc 12pm	4 PUBLIC SAFETY 11:00 am Oct Reg/Nov Budget Rm 200, Northern Building ADMINISTRATION 6:15 pm Oct Reg/Nov Budget Rm 200, Northern Bldg	5	6	7
8	9 Exec Cmte 5:30 pm	10 Human Svc 6 pm Budget Meeting Rm 200, Northern Bldg	11	12	13	14
15	16 LAND CON 5:30 pm PD&T 5:45 pm Budget Meeting Rm 200, Northern Bldg	17 ED & REC 5 pm Oct Reg/Nov Budget Rm 200, Northern Bldg Veterans Rec. Subcmte 4:30 pm	18 Mental Health Ad Hoc 12 pm Spc Ed & Rec 6:30 pm Spc Exec 6:45 pm Board of Supervisors 7:00 pm	19	20	21
22	23 EXEC 5:30 pm Budget Meeting Rm 200, Northern Bldg	24	25	26	27	28
29	30	31-Oct 	1-Nov Board of Sup Budget Mtg 9:00 am	2-Nov *Tentative Board of Sup 6:00 pm	3-Nov	4-Nov

NOVEMBER 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 Board of Sup Budget Mtg 9:00 am	2 If Necessary - Board of Sup Budget meeting 6pm	3	4
5 	6	7	8	9 Criminal Justice Coordinating Board 8 am	10	11
12	13 If Necessary - Veto Session 6 pm	14	15 Mental Health Ad Hoc 12:00 pm Human Svc 5:30pm (NO COUNTY BOARD MEETING THIS DAY)	16	17	18
19	20 Land Con 6:00 pm PD&T 6:15 pm	21 Veterans Rec. Subcmte 4:30 pm	22 Human Services Cmte See Nov 15th	23  THANKSGIVING County Board Office Closed	24 County Board Office Closed	25
26	27	28	29 Public Safety 11:00 am Admin Cmte 6:15 pm	30 Ed & Rec 5:30pm		

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Monday, September 26, 2017

Board Members Present: S. King, B. Clancy, J. Mitchell,

Others Present: A. Nizzia, C. Maricque, J. Driessen, K. Pahlow, N. Kohls, M. Brick, J. Titera, C. Jensky and L. Larson

S. King called the meeting to order at 3:30 PM.

1. Action Item: Approval of August 21 ,2017 Minutes

Motion made by B. Clancy, seconded by J. Mitchell, that the minutes from the August 21, 2017 Board meeting be approved. MOTION CARRIED UNANIMOUSLY.

2. Action Item: Approval of Agenda

Motion made by J. Mitchell, seconded by B. Clancy, that the agenda for today's meeting be approved. MOTION CARRIED UNANIMOUSLY.

3. Action Item: Donations

Donations for the month of September totaled \$25,320.38. \$8.38 Kula Loyalty Program-Hopp Needs, \$140 Aurora Health Care Employee Partnership Campaign-Hopp Needs, \$1,000 Wayside-Morrison Lions Club-Hopp Needs and \$24,172 from Arleen VandenHeuvel for a gymnasium floor. In addition, coffee from Luna Café, Ablenet switches and CD games from Kim Nishimoto.

Motion made by B. Clancy, seconded by J. Mitchell, that this month's donations be approved. MOTION CARRIED UNANIMOUSLY.

4. Action Item: Payment of Bills

Carolyn Maricque reviewed the July and August bills. The bills include semi-annual payments for building maintenance agreements such as ACC and Simplex. The 2017-18 license for Infinite Campus was paid in July. Payments to Klein-Dickert and Koehler were made for the work on the lockers and hallway vinyl baseboards.

Motion made by J. Mitchell, seconded by B. Clancy, that the payment of the bills be approved. MOTION CARRIED UNANIMOUSLY.

5. Action Item: Financial Report

Carolyn Maricque reviewed the July and August financial reports. A few areas on the expenditure report appear to be over budget due to annual agreements being paid, but they will even out as the year progresses. The maintenance projects which included the painting of the lockers and vinyl base were completed over summer. In addition the purchase of the tractor occurred in August. Very few revenues are recognized during the summer months, so the activity on the Revenue Summary is minimal which included interest, rent, and SOAR camp fees.

Motion made by J. Mitchell, seconded by B. Clancy, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.

6. Action Item:

Kim reported on a new calendar of meeting dates to reflect the third Tuesday of each month. The meeting in May will be the second Tuesday in order to approve teacher contracts prior

to the deadline.

Motion made by B. Clancy, seconded by J. Mitchell, that the Revised 2017-18 BCCDEB Meeting Dates be approved. MOTION CARRIED UNANIMOUSLY.

7. Action Item:

Abbie Nizzia reported that 23 candidates applied for the EC Aide position. Abbie reviewed Christina Hendrick's qualifications and shared that she is doing a wonderful job.

Motion made by B. Clancy, seconded by J. Mitchell, that the hiring of Christina Hendricks, Early Childhood Instructional Aide, be approved. MOTION CARRIED UNANIMOUSLY.

8. Discussion Item: Administrators' Report

Abbie Nizzia - reported a busy start to the school year. All school events, including the Packer Play 60 and Izaak Walton League Fishing, were very successful. There were several parent volunteers who helped with both events. Staff had their first professional development day and the topic was Non Violent Crisis Training. Lunch included and opportunity for staff to order from our first food truck visit.

John Driessen - reported that all District staff reported to Hopp on August 31 and had an opportunity to meet the therapist and support staff that they work with. District staff also had their picture taken as a staff and then joined the Hopp staff for a BCCDEB picture as well. John has developed a district website and will be involved in future Professional Development days as well.

Kim – thanked N. Kohls for taking minutes. On October 9, the Brown County District Directors of Special Education will be meeting with John, Abbie and Carolyn. We will be working with them to plan future enrollment, classroom space and prioritizing our services. They will report back to the Board with information from the meeting. Kim also reported that Frontline and Infinite Campus are up and running well. Kim also expressed her sincere appreciation for the staff who work so hard putting the students and their families first.

9. Discussion Item: Parent Organization Report

The Dash For Splash 5k on September 9th kicked off the Parent Organization events. The Scholastic book fair will be October 2-6 and in conjunction with the school BBQ. Homecoming is next month and the nut sale will begin very shortly. Golf Outing came in at \$20,165 this year. The organizers agreed to do another golf outing next year due to the success of this year's event. Additional parents and staff members helped out this year which contributed to the success.

Next year's Golf Outing has been scheduled for July 14th which will be the 25th Annual Golf Outing.

10. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute stats 19.85 (1)(f) pursuant to donor request and contracts.

Motion made by J. Mitchell, seconded by B. Clancy, to move to Executive Session. MOTION CARRIED UNANIMOUSLY.

Returned to open session at 4:19 PM.

11. Action Item: Adjournment

Motion made by J. Mitchell, seconded by B. Clancy, to adjourn the meeting at 4:20 PM. MOTION CARRIED UNANIMOUSLY.